

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, February 1, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman P.W. "Bill" Schulte

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF MINUTES: 01-25-10

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

Notice

1. Proclamation: Proclaiming February 1-7, 2010 as "Toastmasters Week".

Consent

2. Resolution No. 10-032 Appointment of a members to the 2010 Distressed Counties Committee/Rural Economic Public Facilities Advisory Committee.
3. Resolution No. 10-033 Appointment of Commissioners to the Timberland Regional Support Network Governing Board.
4. Resolution No. 10-034 Appointment to the Pacific Mountain Workforce Development Council.
5. Resolution No. 10-035 Approving a MOU with Catholic Community Services.
6. Resolution No. 10-036 Approving a Local Agency Standard Consultant Agreement with the Transpo Group, Inc.
7. Resolution No. 10-037 Authorizing the acquisition of additional right of way for Meade Hill Road.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF FEBRUARY 1, 2010

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, FEBRUARY 1, 2010

10:00 am	*BOCC Meeting
11:00 am	4 th Qrt. Employee Awards Ceremony
5:30 pm	Republican Central Committee

TUESDAY, FEBRUARY 2, 2010

8:30 am	*Update with Central Services
9:00 am	*Update with Health & Social Services
9:30 am	*Update with Risk

WEDNESDAY, FEBRUARY 3, 2010

8:00 am	*Directors Update
10:00 am	*BOCC Staff Meeting
2:00 pm	*Update with Prosecutor
6:30 pm	Farm Bureau, Spiffy's

THURSDAY, FEBRUARY 4, 2010

9:30 am	*Update with Bob Schroeter
6:00 pm	EDC Annual Banquet, Washington Hotel

FRIDAY, FEBRUARY 5, 2010

9:00 am	*Mayors Meeting
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***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**